



**RICE LAKE AREA SCHOOL DISTRICT
30 Phipps Avenue
Rice Lake, WI 54868**

**BOARD OF EDUCATION
DISTRICT ADMINISTRATOR OBSERVATION COMMITTEE
Board Room at Administration Building
Monday, August 14, 2023
6:00 PM**

MINUTES

- I. CALL TO ORDER:** Steve Bowman called the meeting to order at 6:00 p.m.
- II. ROLL CALL:** Present - Board Members: Steve Bowman, Don Cuskey, Phil Henkel, Dianne Koser
Absent- NA
Others Present- NA
- III. STATEMENT OF NOTICE:** Communications and public notice of the meeting, as required by Section 19.84 of the Wisconsin Statutes, had been properly given by District Administrator Drost.
- IV. APPROVE MEETING MINUTES FROM THURSDAY, FEBRUARY 2, 2023**
[action]: Don Cuskey and Phil Henkel motioned to approve the regular session meeting minutes from Thursday, February 2, 2023. All present voting yes. Motion approved.
- V. REVIEW AND DISCUSSION OF DISTRICT ADMINISTRATOR EVALUATION MATRIX:** The committee reviewed and discussed the current District Administrator Evaluation Matrix. The committee made some revisions to the matrix.
- VI. ADJOURNMENT:** Meeting adjourned at 6:42 p.m.

Minutes submitted by Steve Bowman.